



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
June 4, 2018

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Director of HR Katie Eberly

Guests: Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Shanna Wemigwase, Tribal Council Julie Shananaquet, Tribal Council Dexter McNamara, LTBB Chief Financial Officer Carrie Carlson

Public: Nick Kamai AJG, Lauren Harris Priority Health

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for June 4, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of May 21, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

None

Public Comment Open: 9:07 am

- Shanna Wemigwase
 - Enjoyed Odawa Casino Resorts presence in the Mackinaw Parade
 - Promotion next year in Mackinaw during Memorial weekend
- Julie Shananaquet
 - Five year plan

Public Comment Closed: 9:08 am

1 **New Business**

- 2 1. Priority Health
3 2. REDW
4 3. Mackinaw expansion update
5 4. Water treatment plant
6 5. Sports betting
7 6. Items for signature
8 a. Asset Disposal Form
9 b. Mackinaw Reimbursement

10
11 **Break 10:08 am**

12 **Return 10:17 am**

13
14 **MOTION**

15 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,
16 Eric McLester's OCR verbal and written updates for this date June 4, 2018.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries
20

21 **MOTION**

22 Motion made by Billi Jo Head supported by Marvin Mulholland to approve Chairperson Denise
23 Petoskey to sign Asset Retirement and Disposal Authorization form on June 4th, 2018 for 12 slot
24 machines.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries
28

29 **MOTION**

30 Motion made by Billi Jo Head supported by Marvin Mulholland to approve Chairperson Denise
31 Petoskey to sign expenses for reimbursement for Mackinaw Casino Project dated May 24, 2018
32 for the amount of \$138,036.21.

33 Vote: 3-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries
36

37 **1. GEB Chairperson Report**

- 38 a. Councilor Questions for Response
39 i. Health Insurance
40 ii. Accounting Meeting
41 iii. GM's Newsletter Article
42

43
44 **2. GEB General Items of Discussion**

- 45 a. Gaming Authority Statue
46 b. Closed Session – Legal
47 c. Closed Session – Personnel
48

1 **MOTION**

2 Motion made by Denise Petoskey and supported by Billi Jo Head to go into closed session for
3 legal matters at 11:47 am.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
10 at 11:53 am.

11 Vote: 3-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries

14
15 **MOTION**

16 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
17 personnel matters at 11:54 am.

18 Vote: 3-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries

21
22 **MOTION**

23 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
24 at 12:21 pm.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries

28
29 **ADJOURNMENT**

30 Motion made by Billi Jo Head and supported by Marvin Mulholland to adjourn at 12:22 pm.

31 Vote: 3-yes; 0-no; 0-abstain; 0-absent

32 No Comments

33 Motion Carries

34
35 **Next Meeting Date:**

36 **OCR**

37 **June 25, 2018 @ 9am/1pm**